

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 28, 2014

RICHFIELD MUNICIPAL CENTER  
6700 PORTLAND AVENUE

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SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

(Worksession discussion times are approximate)

6:00 - 6:55 p.m.

1. Discussion regarding a band shell (Council Memo No. 12)

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Adjournment

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REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Roll call

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_  
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Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of January 14, 2014; (2) Special City Council Worksession of January 14, 2014; (3) Regular City Council Meeting of January 14, 2014; and (4) Special City Council Meeting of January 18, 2014

COUNCIL DISCUSSION

1. Council discussion
  - Hats Off to Hometown Hits

Notes: \_\_\_\_\_  
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### AGENDA APPROVAL

2. Council approval of the agenda

### CONSENT CALENDAR

3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
- A. Consideration of the approval of the first reading of a transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund and schedule the public hearing and second reading for February 25, 2014 S.R. No. 24
  - B. Consideration of the approval of a cooperative local bike and pedestrian connection agreement as part of the Three Rivers Park District's 'On-Ramps' to the Regional Trail System S.R. No. 25
  - C. Consideration of the approval of the resolutions authorizing a grant application submittal for the Minnesota Safe Routes to School Program S.R. No. 26
  - D. Consideration of the approval of a resolution authorizing a funding application submittal for the 63<sup>rd</sup> Street Greenway in the Federal Transportation Alternatives Program S.R. No. 27
  - E. Consideration of the approval of the agreements with the recommended non-profit organizations to provide social services to the City of Richfield S.R. No. 28
  - F. Consideration of the approval of a resolution supporting the submittal of an application for and acceptance of a grant from the Metropolitan Council Local Housing Incentives Account grant program for assistance with the creation of affordable housing units within the Lyndale Gardens development, 6400 Lyndale Avenue S.R. No. 29
  - G. Consideration of the approval of a resolution regarding establishing a voluntary advanced resignation notice pilot program for regular full-time licensed officers in the Police and Fire departments S.R. No. 30

Notes: \_\_\_\_\_  
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4. Consideration of item(s), if any, removed from Consent Calendar

Notes: \_\_\_\_\_  
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### PUBLIC HEARING

5. Public hearing and second reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) and a resolution authorizing summary publication

Staff Report No. 31

Notes: \_\_\_\_\_  
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## RESOLUTIONS

6. Consideration of a resolution approving the contract with Police Officers and Detectives LELS Local 123 for the contract period January 1, 2014 through December 31, 2015

Staff Report No. 32

Notes: \_\_\_\_\_

7. Consideration of a resolution approving an amendment to the 2013-2014 labor agreement with the International Union of Operating Engineers Local 49

Staff Report No. 33

Notes: \_\_\_\_\_

## OTHER BUSINESS

8. Consideration of the appointments to the City advisory commissions

Staff Report No. 34

Notes: \_\_\_\_\_

## CITY MANAGER'S REPORT

9. City Manager's Report

Notes: \_\_\_\_\_

10. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Notes: \_\_\_\_\_

11. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**